



MWL/CS/NSE/2025-26/22

Date: June 28, 2025

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra,  
Mumbai-400 051, Maharashtra.

**Company Symbol: MWL (EQ), ISIN: INE0JYY01011**

**Sub: INTIMATION OF CHANGE IN AUDITORS (APPOINTMENT OF SECRETARIAL AUDITOR) UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. Saturday, June 28, 2025 at 04:00 p.m. at the Registered Office of the Company situated at 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad- 380 009, Gujarat has *inter alia*:

1. Approved appointment M/s. Manoj Hurkat & Associates, Practising Company Secretaries (Firm Registration Number: P2011GJ025800) as Secretarial Auditor of the Company, for a term of five (5) consecutive years from the financial year 2025-26 to financial year 2029-30, subject to approval of Members of the Company at ensuing Annual General Meeting.

Further, brief Details required to be furnished pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No.: HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under: **With regard to appointment of Secretarial Auditor of the Company:**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Manoj Hurkat & Associates, Practising Company Secretaries, Ahmedabad (FRN: P2011GJ025800) as Secretarial Auditor of the Company for a term of five (5) consecutive years from the financial year 2025-26 to financial year 2029-30
2.	Date of appointment/cessation / reappointment (as applicable) & Term of appointment	28 <sup>th</sup> June, 2025  M/s. Manoj Hurkat & Associates, Practising Company Secretaries are appointed as Secretarial Auditor of the Company for a term of five (5) consecutive years from the financial year 2025-26 to financial year 2029-30, subject to the approval of Members of the Company at ensuing Annual General Meeting.
3.	Brief Profile (in case of appointment)	M/s. Manoj Hurkat & Associates is a partnership firm ("firm") of Practising Company Secretaries based at Ahmedabad. The firm has been registered with ICSI and having Firm Registration

**Mangalam Worldwide Limited**

(CIN: L27100GJ1995PLC028381)

Regd. Office: 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad-380009, Gujarat (INDIA)  
Tel: +91 79 61615000 (10 Lines) Email: [cs@mangalamworldwide.com](mailto:cs@mangalamworldwide.com) Website: [www.mangalamworldwide.com](http://www.mangalamworldwide.com)



		Number P2011GJ025800. The firm is also peer reviewed firm bearing peer review certificate number 5985/2024 dated 19 <sup>th</sup> August, 2024 (valid upto 31 <sup>st</sup> August, 2029) issued by peer review board of ICSI. The partners of the firm are also peer reviewed. The firm has been having deep and sound knowledge and experience in dealing with matters pertaining to Corporate Laws, Securities Laws, Secretarial Audit, Due diligence, Compliances of Listing Regulations including SEBI-LODR, Compliances under FEMA/RBI, NBFC compliances, registration of Trade mark, NCLT related matters, assistance in conducting Board Meetings, General Meetings and various other aspects pertaining to workings of Corporates.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

Kindly consider the same and take on your record.

Thanking You,

Yours Faithfully,  
For, Mangalam Worldwide Limited



Apexa Panchal  
Company Secretary & Compliance Officer  
Membership No.: A35725

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